

Business DBA	WWW.FFLTRUST.COM
Business Legal Name	Osko M Ltd
Phone Number	44 7845694095
Address	88 Holland Road
City	London
State	null
Zip Code	W14 8BN
Url	<a href="http://www.ffltrust.com">http://www.ffltrust.com</a>
Product Description	Same business as <a href="http://www.ffltrust.com">www.ffltrust.com</a> , which is already approved under <a href="mailto:trustffl@gmail.com">trustffl@gmail.com</a>
Company Rep First Name	Milad
Company Rep Last Name	Oskouie
Company Rep Date of Birth	December 11th, 1986
Owner Email Address	<a href="mailto:trustffl@gmail.com">trustffl@gmail.com</a>
Account Opening Date	2016-12-10T15:06:35
Current Account Balance	0.00 GBP

<b>Business DBA</b>	FFL Experts
<b>Business Legal Name</b>	Platinum Avenue Holdings Pty Ltd
<b>Phone Number</b>	61499615845
<b>Address</b>	8 Ward St Willoughby
<b>City</b>	Willoughby
<b>State</b>	NSW
<b>Zip Code</b>	2068
<b>Url</b>	<a href="https://www.ffltrust.com">https://www.ffltrust.com</a>
<b>Product Description</b>	We sell books to our customers.
<b>Company Rep First Name</b>	Milad
<b>Company Rep Last Name</b>	Oskouie
<b>Company Rep Date of Birth</b>	December 11th, 1986
<b>Owner Email Address</b>	<a href="mailto:trustffl@gmail.com">trustffl@gmail.com</a>
<b>Account Opening Date</b>	2016-05-19T23:23:04
<b>Current Account Balance</b>	63.66 AUD

Business DBA  
Business Legal Name  
Phone Number  
Address  
City  
State  
Zip Code  
Url  
Product Description  
Company Rep First Name  
Company Rep Last Name  
Company Rep Date of Birth  
Owner Email Address  
Account Opening Date  
Current Account Balance

WWW.FFLTRUST.COM  
Osco M Ltd  
44 7845694095  
302 88 Holland Road, Kensington, London, United Kingdom, W14 8BN  
London  
null  
w14 8BN  
<http://www.ffltrust.com>  
We sell books on the laws relating to licensing under the ATF in the USA.  
Milad  
Oskouie  
December 11th, 1986  
[miladosk@hotmail.com](mailto:miladosk@hotmail.com)  
2016-12-09T22:01:55  
0.00 GBP

WWW.FFLTRUST.COM

Platinum Avenue Holdings Pty Ltd

61499615845

343 George Street

Sydney

NSW

2000

www.ffltrust.com

We sell them a book. Our books are about firearms law. We do not sell any weapons or guns or weapon.

Milad

Oskouie

December 11th, 1986

ffltrustpayments@gmail.com

2016-02-01T12:05:01

(-392.47 AUD)

Business DBA	WWW.THEUNITUTOR.COM
Business Legal Name	Osko M Ltd
Phone Number	44 7845694095
Address	Flat 55, 302 Kensal Road
City	London
State	null
Zip Code	w10 5bl
Url	<a href="http://www.theunitutor.com">http://www.theunitutor.com</a>
Product Description	Academic Writing and Tutoring Service
Company Rep First Name	Milad
Company Rep Last Name	Oskouie
Company Rep Date of Birth	December 11th, 1986
Owner Email Address	<a href="mailto:trustffl@gmail.com">trustffl@gmail.com</a>
Account Opening Date	2016-12-10T15:12:33
Current Account Balance	0.00 GBP

Post Date	Amount (in cents)	Currency	Status
2016-12-28T00:00:00Z	6492	gbp	paid
2016-12-29T00:00:00Z	2678	gbp	paid
2016-12-30T00:00:00Z	7724	gbp	paid
2017-01-03T00:00:00Z	16945	gbp	paid
2017-01-03T00:00:00Z	3854	gbp	paid
2017-01-04T00:00:00Z	6573	gbp	paid
2017-01-05T00:00:00Z	15456	gbp	paid
2017-01-06T00:00:00Z	14262	gbp	paid
2017-01-09T00:00:00Z	7672	gbp	paid
2017-01-09T00:00:00Z	11503	gbp	paid
2017-01-09T00:00:00Z	5374	gbp	paid
2017-01-10T00:00:00Z	6933	gbp	paid
2017-01-11T00:00:00Z	16285	gbp	paid
2017-01-12T00:00:00Z	21193	gbp	paid
2017-01-13T00:00:00Z	21004	gbp	paid
2017-01-16T00:00:00Z	21127	gbp	paid
2017-01-16T00:00:00Z	23222	gbp	paid
2017-01-16T00:00:00Z	6975	gbp	paid
2017-01-17T00:00:00Z	25920	gbp	paid
2017-01-18T00:00:00Z	5948	gbp	paid
2017-01-19T00:00:00Z	3466	gbp	paid
2017-01-20T00:00:00Z	9450	gbp	paid
2017-01-23T00:00:00Z	3496	gbp	paid
2017-03-20T00:00:00Z	-2583	gbp	paid
2017-03-24T00:00:00Z	-5532	gbp	paid

Post Date	Amount (in cents)	Currency	Status
2016-06-22T00:00:00Z	146650	aud	paid
2016-06-25T00:00:00Z	6896	aud	paid
2016-06-27T00:00:00Z	-7116	aud	failed
2016-06-28T00:00:00Z	10062	aud	paid
2016-06-29T00:00:00Z	7116	aud	paid
2016-07-09T00:00:00Z	13852	aud	failed
2016-07-13T00:00:00Z	13852	aud	paid
2016-07-15T00:00:00Z	23673	aud	paid
2016-07-16T00:00:00Z	44184	aud	paid
2016-07-19T00:00:00Z	18653	aud	paid
2016-07-20T00:00:00Z	54426	aud	paid
2016-07-21T00:00:00Z	13867	aud	paid
2016-07-23T00:00:00Z	13931	aud	paid
2016-07-27T00:00:00Z	26052	aud	paid
2016-07-28T00:00:00Z	13940	aud	paid
2016-08-03T00:00:00Z	30721	aud	paid
2016-08-10T00:00:00Z	6851	aud	paid
2016-08-12T00:00:00Z	6785	aud	paid
2016-08-13T00:00:00Z	6779	aud	paid
2016-08-17T00:00:00Z	4953	aud	paid
2016-08-18T00:00:00Z	6783	aud	paid
2016-08-23T00:00:00Z	6856	aud	paid
2016-08-24T00:00:00Z	25511	aud	paid
2016-08-26T00:00:00Z	13721	aud	paid
2016-08-30T00:00:00Z	4971	aud	paid
2016-08-31T00:00:00Z	30744	aud	paid
2016-09-01T00:00:00Z	6912	aud	paid
2016-09-07T00:00:00Z	6880	aud	paid
2016-09-12T00:00:00Z	11670	aud	paid
2016-09-13T00:00:00Z	6873	aud	paid

2016-09-14T00:00:00Z	6921 aud	paid
2016-09-19T00:00:00Z	6986 aud	paid
2016-09-20T00:00:00Z	6957 aud	paid
2016-09-21T00:00:00Z	6969 aud	paid
2016-09-27T00:00:00Z	18640 aud	paid
2016-09-28T00:00:00Z	44175 aud	paid
2016-09-29T00:00:00Z	18577 aud	paid
2016-09-30T00:00:00Z	40854 aud	paid
2016-10-03T00:00:00Z	33973 aud	paid
2016-10-05T00:00:00Z	18575 aud	paid
2016-10-06T00:00:00Z	4934 aud	paid
2016-10-07T00:00:00Z	20561 aud	paid
2016-10-10T00:00:00Z	4999 aud	paid
2016-10-11T00:00:00Z	11890 aud	paid
2016-10-12T00:00:00Z	58133 aud	paid
2016-10-13T00:00:00Z	6917 aud	paid
2016-10-14T00:00:00Z	6889 aud	paid
2016-10-17T00:00:00Z	13797 aud	paid
2016-10-19T00:00:00Z	13710 aud	paid
2016-10-21T00:00:00Z	11736 aud	paid
2016-10-24T00:00:00Z	6799 aud	paid
2016-10-25T00:00:00Z	16803 aud	paid
2016-10-26T00:00:00Z	18674 aud	paid
2016-10-27T00:00:00Z	92080 aud	paid
2016-10-28T00:00:00Z	64382 aud	paid
2016-10-31T00:00:00Z	16788 aud	paid
2016-11-01T00:00:00Z	20664 aud	paid
2016-11-02T00:00:00Z	130417 aud	paid
2016-11-03T00:00:00Z	38279 aud	paid
2016-11-04T00:00:00Z	20427 aud	paid
2016-11-07T00:00:00Z	40870 aud	paid

2016-11-08T00:00:00Z	66074 aud	paid
2016-11-09T00:00:00Z	111893 aud	paid
2016-11-10T00:00:00Z	25255 aud	paid
2016-11-11T00:00:00Z	42237 aud	paid
2016-11-14T00:00:00Z	78282 aud	paid
2016-11-15T00:00:00Z	27544 aud	paid
2016-11-16T00:00:00Z	91187 aud	paid
2016-11-17T00:00:00Z	70358 aud	paid
2016-11-18T00:00:00Z	50021 aud	paid
2016-11-21T00:00:00Z	14026 aud	paid
2016-11-22T00:00:00Z	27649 aud	paid
2016-11-23T00:00:00Z	89840 aud	paid
2016-11-24T00:00:00Z	50672 aud	paid
2016-11-25T00:00:00Z	14118 aud	paid
2016-11-28T00:00:00Z	12198 aud	paid
2016-11-29T00:00:00Z	7022 aud	paid
2016-11-30T00:00:00Z	28056 aud	paid
2016-12-01T00:00:00Z	-4760 aud	paid
2016-12-02T00:00:00Z	21006 aud	paid
2016-12-03T00:00:00Z	-7910 aud	paid
2016-12-06T00:00:00Z	24286 aud	paid
2016-12-07T00:00:00Z	23575 aud	paid
2016-12-09T00:00:00Z	64215 aud	paid
2016-12-12T00:00:00Z	23433 aud	paid
2016-12-13T00:00:00Z	10764 aud	paid
2016-12-14T00:00:00Z	17181 aud	paid
2016-12-15T00:00:00Z	10747 aud	paid
2016-12-16T00:00:00Z	6331 aud	paid
2016-12-19T00:00:00Z	4494 aud	paid
2016-12-20T00:00:00Z	10303 aud	paid
2016-12-21T00:00:00Z	26051 aud	paid

2016-12-29T00:00:00Z	-4617 aud	paid
2017-01-08T00:00:00Z	-9994 aud	paid
2017-01-14T00:00:00Z	9833 aud	paid
2017-01-16T00:00:00Z	-9833 aud	paid
2017-02-01T00:00:00Z	273494 aud	paid
2017-03-01T00:00:00Z	205467 aud	failed
2017-04-01T00:00:00Z	733392 aud	paid
2017-05-01T00:00:00Z	263548 aud	paid
2017-06-01T00:00:00Z	157016 aud	paid

Time and Date	Amount (in cents)	Currency
2016-12-21T17:22:18.605Z	3499	usd
2016-12-21T20:34:27.712Z	4999	usd
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2016-12-23T15:42:23.773Z	4999	usd
2016-12-23T18:59:26.628Z	4999	usd
2016-12-26T01:57:07.485Z	4999	usd
2016-12-26T05:52:07.245Z	3499	usd
2016-12-26T16:28:28.1Z	4999	usd
2016-12-26T17:54:10.744Z	4999	usd
2016-12-26T17:58:13.377Z	3499	usd
2016-12-27T00:49:57.849Z	4999	usd
2016-12-28T15:06:23.45Z	3499	usd
2016-12-28T16:24:03.567Z	4999	usd
2016-12-29T06:41:38.604Z	4999	usd
2016-12-29T15:21:40.283Z	4999	usd
2016-12-29T16:16:05.757Z	4999	usd
2016-12-29T22:35:49.701Z	4999	usd
2016-12-30T00:01:17.702Z	3499	usd
2016-12-30T00:22:45.673Z	4999	usd
2016-12-30T04:16:42.305Z	4999	usd
2016-12-30T06:05:39.352Z	4999	usd
2016-12-31T01:01:30.65Z	4999	usd
2016-12-31T16:04:11.207Z	4999	usd
2017-01-01T00:40:13.43Z	4999	usd
2017-01-01T09:12:56.237Z	4999	usd
2017-01-01T23:36:18.551Z	4999	usd
2017-01-02T15:53:08.055Z	3499	usd
2017-01-02T19:08:40.979Z	3499	usd
2017-01-03T17:22:38.614Z	4999	usd
2017-01-03T21:49:36.509Z	4999	usd
2017-01-04T18:49:42.516Z	3499	usd
2017-01-04T20:15:49.072Z	4999	usd
2017-01-04T20:46:01.631Z	4999	usd
2017-01-04T21:02:52.278Z	4999	usd
2017-01-04T21:22:05.31Z	4999	usd
2017-01-05T01:39:08.914Z	4999	usd
2017-01-05T02:38:36.167Z	4999	usd
2017-01-05T15:37:10.298Z	4999	usd
2017-01-05T18:17:10.143Z	4999	usd
2017-01-05T18:35:15.981Z	4999	usd
2017-01-05T20:27:00.825Z	4999	usd

2017-01-05T21:22:54.83Z	4999 usd
2017-01-05T22:24:03.718Z	3499 usd
2017-01-05T23:46:03.31Z	4999 usd
2017-01-06T00:03:53.591Z	4999 usd
2017-01-06T03:59:06.733Z	3499 usd
2017-01-06T13:31:23.491Z	3499 usd
2017-01-06T14:56:38.215Z	3499 usd
2017-01-06T16:53:47.536Z	4999 usd
2017-01-06T18:22:20.235Z	4999 usd
2017-01-06T19:01:39.305Z	4999 usd
2017-01-07T02:58:02.823Z	4999 usd
2017-01-07T03:37:47.377Z	4999 usd
2017-01-07T04:43:58.121Z	3499 usd
2017-01-07T11:28:34.385Z	3499 usd
2017-01-07T12:26:53.177Z	4999 usd
2017-01-07T20:58:57.407Z	3499 usd
2017-01-07T21:15:15.407Z	4999 usd
2017-01-08T01:30:38.515Z	4999 usd
2017-01-08T10:12:13.284Z	4999 usd
2017-01-08T15:21:53.03Z	4999 usd
2017-01-08T15:44:28.792Z	4999 usd
2017-01-08T16:42:23.253Z	3499 usd
2017-01-08T18:31:03.763Z	4999 usd
2017-01-08T22:18:11.818Z	4999 usd
2017-01-09T11:42:10.895Z	4999 usd
2017-01-09T20:48:03.379Z	4999 usd
2017-01-10T00:11:58.541Z	4999 usd
2017-01-10T00:45:31.721Z	3499 usd
2017-01-10T01:34:21.107Z	4999 usd
2017-01-10T01:56:06.047Z	3499 usd
2017-01-10T20:46:00.995Z	4999 usd
2017-01-10T21:21:54.464Z	4999 usd
2017-01-10T21:48:50.635Z	4999 usd
2017-01-10T21:55:13.013Z	4999 usd
2017-01-11T01:40:58.97Z	4999 usd
2017-01-11T23:42:02.545Z	3499 usd
2017-01-12T22:07:52.416Z	4999 usd
2017-01-13T02:01:01.324Z	4999 usd
2017-01-13T03:10:04.258Z	3499 usd
2017-01-13T15:13:50.009Z	4999 usd
2017-01-14T01:21:40.124Z	4999 usd

Post Date	Amount (in cents)	Currency	Status
2016-02-16T00:00:00Z	5423	aud	paid
2016-02-21T00:00:00Z	14704	aud	paid
2016-02-22T00:00:00Z	10664	aud	paid
2016-03-01T00:00:00Z	147774	aud	paid
2016-03-02T00:00:00Z	43572	aud	paid
2016-03-03T00:00:00Z	65358	aud	paid
2016-03-04T00:00:00Z	36095	aud	paid
2016-03-05T00:00:00Z	7328	aud	paid
2016-03-06T00:00:00Z	7328	aud	paid
2016-03-07T00:00:00Z	29328	aud	paid
2016-03-08T00:00:00Z	36565	aud	paid
2016-03-09T00:00:00Z	21831	aud	paid
2016-03-10T00:00:00Z	12421	aud	paid
2016-03-11T00:00:00Z	81138	aud	paid
2016-03-12T00:00:00Z	42126	aud	paid
2016-03-13T00:00:00Z	19140	aud	paid
2016-03-14T00:00:00Z	21117	aud	paid
2016-03-15T00:00:00Z	28020	aud	paid
2016-03-16T00:00:00Z	28116	aud	paid
2016-03-17T00:00:00Z	337507	aud	paid
2016-03-18T00:00:00Z	134457	aud	paid
2016-03-19T00:00:00Z	67256	aud	paid
2016-03-20T00:00:00Z	180735	aud	paid
2016-03-21T00:00:00Z	248097	aud	paid
2016-03-22T00:00:00Z	163002	aud	paid
2016-03-23T00:00:00Z	83245	aud	paid
2016-03-24T00:00:00Z	45903	aud	paid
2016-03-25T00:00:00Z	13652	aud	paid
2016-03-26T00:00:00Z	20598	aud	paid
2016-03-27T00:00:00Z	135438	aud	paid
2016-03-28T00:00:00Z	48139	aud	paid
2016-03-29T00:00:00Z	53256	aud	paid
2016-03-30T00:00:00Z	128492	aud	paid
2016-03-31T00:00:00Z	20802	aud	paid
2016-04-01T00:00:00Z	11244	aud	paid
2016-04-02T00:00:00Z	25856	aud	paid
2016-04-03T00:00:00Z	6953	aud	paid
2016-04-04T00:00:00Z	37962	aud	paid
2016-04-05T00:00:00Z	18851	aud	paid
2016-04-06T00:00:00Z	25479	aud	paid
2016-04-08T00:00:00Z	-9599	aud	paid

2016-04-09T00:00:00Z	-19198 aud	paid
2016-04-10T00:00:00Z	-9690 aud	paid
2016-04-13T00:00:00Z	-9684 aud	paid
2016-04-14T00:00:00Z	-9613 aud	paid
2016-04-19T00:00:00Z	6878 aud	paid
2016-04-23T00:00:00Z	-18950 aud	paid
2016-04-25T00:00:00Z	-9506 aud	paid
2016-05-05T00:00:00Z	-9548 aud	failed

Time and Date	Amount (in cents)	Currency
2016-02-09T11:00:15.587Z	3999	usd
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2016-02-14T18:20:00.438Z	5499	usd
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2016-02-15T16:42:13.08Z	3999	usd
2016-02-23T15:30:44.712Z	5499	usd
2016-02-23T15:41:28.468Z	5499	usd
2016-02-23T15:44:33.404Z	5499	usd
2016-02-23T15:47:22.052Z	5499	usd
2016-02-23T16:01:57.638Z	9498	usd
2016-02-23T16:16:04.359Z	3999	usd
2016-02-23T16:17:55.649Z	5499	usd
2016-02-23T16:18:35.784Z	5499	usd
2016-02-23T16:46:40.144Z	5499	usd
2016-02-23T17:08:20.766Z	5499	usd
2016-02-23T17:12:13.8Z	5499	usd
2016-02-23T17:37:39.037Z	5499	usd
2016-02-23T18:22:53.657Z	5499	usd
2016-02-23T19:24:09.55Z	5499	usd
2016-02-23T19:32:57.183Z	5499	usd
2016-02-23T19:34:38.178Z	5499	usd
2016-02-23T20:30:25.797Z	5499	usd
2016-02-23T20:48:19.889Z	5499	usd
2016-02-23T20:57:39.388Z	5499	usd
2016-02-23T23:32:34.956Z	5499	usd
2016-02-24T03:57:03.572Z	5499	usd
2016-02-24T04:09:53.825Z	5499	usd
2016-02-24T16:06:02.227Z	5499	usd
2016-02-24T17:35:38.822Z	5499	usd
2016-02-24T17:39:56.083Z	5499	usd
2016-02-24T17:40:48.589Z	5499	usd
2016-02-25T02:20:29.907Z	5499	usd
2016-02-25T02:46:22.777Z	5499	usd
2016-02-25T15:38:15.989Z	5499	usd
2016-02-25T16:31:22.704Z	5499	usd
2016-02-25T17:00:03.235Z	5499	usd
2016-02-25T17:35:10.975Z	5499	usd
2016-02-25T17:45:10.506Z	5499	usd
2016-02-25T20:30:50.429Z	5499	usd
2016-02-25T22:01:08.524Z	5499	usd
2016-02-26T02:18:20.205Z	5499	usd

2016-02-26T03:24:11.179Z	5499 usd
2016-02-26T11:27:48.729Z	5499 usd
2016-02-26T21:33:26.709Z	5499 usd
2016-02-26T22:55:11.654Z	5499 usd
2016-02-27T21:52:32.262Z	5499 usd
2016-02-28T19:10:55.399Z	5499 usd
2016-02-29T15:50:44.72Z	5499 usd
2016-02-29T16:18:57.378Z	5499 usd
2016-02-29T22:39:17.615Z	5499 usd
2016-02-29T23:39:59.413Z	5499 usd
2016-03-01T00:23:44.574Z	5499 usd
2016-03-01T00:27:17.72Z	5499 usd
2016-03-01T00:40:25.499Z	5499 usd
2016-03-01T07:19:45.736Z	5499 usd
2016-03-01T20:59:40.243Z	5499 usd
2016-03-02T01:35:49.611Z	5499 usd
2016-03-02T02:34:47.667Z	5499 usd
2016-03-02T05:51:12.379Z	5499 usd
2016-03-03T16:25:08.489Z	5499 usd
2016-03-03T20:00:49.213Z	3999 usd
2016-03-04T15:15:09.286Z	5499 usd
2016-03-04T15:25:32.684Z	5499 usd
2016-03-04T15:42:32.514Z	5499 usd
2016-03-04T15:46:17.769Z	3999 usd
2016-03-04T15:49:04.824Z	3999 usd
2016-03-04T16:15:28.233Z	5499 usd
2016-03-04T17:43:53.35Z	5499 usd
2016-03-04T17:50:31.581Z	5499 usd
2016-03-04T19:09:17.289Z	5499 usd
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